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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**HEARING AND SPEECH EXAMINING BOARD  
Room 121C, 1400 E. Washington Avenue, Madison  
Contact: Tom Ryan (608-266-8098)  
February 6, 2006  
7:30 A.M.**

CLOSED SESSION – Room 123 – Conducting examinations of candidates for licensure

**1:00 P.M.**

CLOSED SESSION – Room 121C - Screening Panel – Screen informal complaints.

**1:30 P.M.  
Room 121C**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

New Member(s) Introduction and Welcome

A. Approval of Agenda

B. Approval of Minutes of October 31, 2005

Election of 2006 Board Officers and Board Appointments

Presentation of proposed stipulations received in the bureau after preparation of the agenda

Presentation of proposed decisions received in the bureau after preparation of the agenda

Petitions for re-hearing received in the bureau after preparation of the agenda

C. Administrative Report

- Annual Policy Review with Boards
- Board motions - reminder
- SLP Council motion re: SLP Equivalency Evaluation Tool

D. ASHA transition to the AUD – Laura Feldhake, Vice President Audiology Services -  
APPEARANCE 2:00 p.m.

E. Review of Request for Approval of CE – Covenant Rehabilitation Services – Julie Anne Tanner,  
Milwaukee

F. Re-Review of Request for Approval of CE – Covenant Rehabilitation Services - Julie Anne  
Tanner, Milwaukee

G. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and  
Legislation Including

Travel requests received in the bureau after preparation of the agenda

Application Issues received in the bureau after preparation of the agenda

Examination Issues received in the bureau after preparation of the agenda

Continuing education approvals received in the bureau after preparation of the agenda

H. Informational Items

Invitation of New Appointments into Closed Session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a));  
consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b),  
and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1)  
(f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

I. Consideration of case closure in the matter of 03 HAD 027

Deliberation of proposed stipulations received in the bureau after preparation of the agenda

Deliberation of proposed decisions received in the bureau after preparation of the agenda

Consideration of proposed administrative warnings received in the bureau after preparation of the agenda

Consideration of monitoring reports received in the bureau after preparation of the agenda  
Consideration of matters relating to costs received in the bureau after preparation of the agenda  
Division of Enforcement – case closings/case status  
Review of applications received in the bureau after preparation of the agenda  
Consulting with legal counsel  
Application Issues  
Examination Issues  
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION  
Granting of license(s)  
Voting on items considered or deliberated on in closed session if voting is appropriate

#### ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.